

Robert Garcia, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

**SISTER CITIES PRESENTATION FROM
MOMBASA, KENYA**

**PRESENTATION FROM LONG BEACH HISTORICAL SOCIETY AND
ROSIE THE RIVETER FOUNDATION ON SMITHSONIAN EXHIBIT
"PRODUCE FOR VICTORY"**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. [10-0051](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal, and uphold the Planning Commission decision to approve a Conditional Use Permit for a check cashing use located at 4200 Atlantic Avenue. (District 8)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

2. [10-0052](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution amending the Master Fee and Charges Schedule for specified City services for the following departments: City Clerk, City Prosecutor, Community Development, Development Services, Financial Management, Gas and Oil, Fire, Health and Human Services, Library Services, Long Beach Airport, Parks, Recreation and Marine, Police, and Public Works Departments and non-departmental Citywide Fees and Charges. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (3 - 12)

3. [10-0076](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay a lifetime benefit at the weekly rate of \$958 in compliance with the Appeals Board Order for Roy Wade.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.

4. [10-0084](#) Recommendation to adopt resolution in support of Religious Freedom Day 2010. (Citywide)
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.

5. [10-0088](#) Recommendation to authorize City Manager to execute a Fourth Amendment to Agreement No. 30635 with the firm of Meyers, Nave, Riback, Silver & Wilson, in the matter entitled Michael Kenneth Paul Edwards vs. City of Long Beach, Case No. SACV07-954 JVS (ANx).
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.

6. [10-0069](#) Recommendation to receive and file the Quarterly Report of Cash and Investments for the quarter ending June 30, 2009.
Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.
7. [10-0089](#) Recommendation to refer to City Attorney damage claims received between January 4, 2010 and January 11, 2010.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
8. [10-0053](#) Recommendation to authorize City Manager, or designee, to execute an agreement and subsequent amendments between the City of Long Beach and Kaiser Foundation Hospital to implement the Childhood Obesity Prevention and Advocacy Program's local partnership project with Starr King Elementary School Healthy Eating, Active Living Parent Group in the amount of \$60,000 for the period from January 1, 2010 through January 1, 2012. (District 9)
Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.
9. [10-0054](#) Recommendation to authorize City Manager to execute all necessary documents with the State of California Environmental Protection Agency in association with a \$5,312 amendment to the Aboveground Petroleum Storage Act Grant Agreement with the Department of Health and Human Services Certified Unified Program Agency (CUPA). This amendment results in a new total grant allocation of \$82,574 and extends the term by fourteen months to May 1, 2011. (Citywide)
Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. [10-0055](#) Recommendation to authorize City Manager to execute any and all documents necessary for a Memorandum of Understanding between the City of Long Beach and the Board of Water Commissioners of the City of Long Beach for certain improvements necessary for the construction of a new parking structure at Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

11. [10-0056](#) Recommendation to receive and file the application of Kenneth Edward Bayer, dba Nanas, for a person-to-person transfer of an Alcoholic Beverage Control License, at 329 West Willow Street, with existing conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

12. [10-0015](#) Recommendation to authorize City Manager to execute a Public Walkways Occupancy Permit for sidewalk dining at Utopia Good Food and Fine Arts restaurant located at 445 East First Street. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

13. [10-0077](#) Recommendation to request City Manager to facilitate the creation of a Long Beach City Smartphone Application, and report back to City Council in 60 days on the progress and costs of implementation.

Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

14. [10-0086](#) Recommendation to respectfully request City Attorney to revise the Long Beach Municipal Code to align the maximum Bingo prize amount with the State level of \$500.
Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT
Suggested Action: Approve recommendation.
15. [10-0087](#) Recommendation to designate the new skate park at Pacific Avenue and 14th Street as "Michael K. Green Skate Park"; and refer this item to the Parks and Recreation Commission and to the Housing and Neighborhoods Committee.
Office or Department: COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT
Suggested Action: Approve recommendation.
16. [09-1203](#) Recommendation to receive public input and discuss draft ordinance regarding medical marijuana establishments.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
17. [10-0080](#) Recommendation to receive and file a report on the Recovery Zone and support efforts by the Redevelopment Agency to explore the use of Recovery Zone Economic Development Bonds for public bond financing related to various public improvement projects in all Redevelopment Project Areas. (Citywide)
Office or Department: DEVELOPMENT SERVICES
Suggested Action: Approve recommendation.

18. [10-0057](#) Recommendation to authorize City Manager to notify the Los Angeles County Auditor-Controller that the City of Long Beach and its Redevelopment Agency (Agency) intends to fund the payment required by Section 33690(d) of the California Health and Safety Code using the Agency's tax increment revenue and housing set-aside in the amount of \$29,516,137. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES; COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
19. [10-0058](#) Recommendation to adopt resolution making certain findings regarding the construction of certain public improvement projects with North Long Beach Redevelopment Project Area Funds. (District 9)
- Office or Department:** DEVELOPMENT SERVICES; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
20. [10-0059](#) Recommendation to authorize City Manager to execute an agreement with MRS Associates for providing collection services of delinquent towing fees for a period of one year with the option to renew for two additional one-year periods at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
21. [10-0060](#) Recommendation to adopt Specifications PA-03009 and award a contract to P&R Paper Supply Company, to provide custodial paper products, in the amount of \$450,000 for the period of one year, with the option to renew for one additional year, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

REVISED

22. [10-0062](#) Recommendation to authorize City Manager, or designee, to execute three separate contract amendments, and any subsequent amendments, to agreements with Los Angeles County for a total amount of \$721,906 to provide Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) case management, outpatient medical, and treatment advocacy programs. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

23. [10-0063](#) Recommendation to authorize City Manager to execute all documents necessary for the Third Amendment to Fixed Base Operation Lease No. 23972 between the City of Long Beach and Million Air North, Inc., a California corporation, for City-owned property at 4225 Donald Douglas Drive at the Long Beach Airport; and

Authorize City Manager to execute all documents necessary for the Second Amendment to Sublease No. 23972 between the City of Long Beach and Million Air North, Inc., a California corporation, for City-leased office space at 4135 Donald Douglas Drive at the Long Beach Airport. (District 5)

Office or Department: LONG BEACH AIRPORT

Suggested Action: Approve recommendation.

24. [10-0061](#) ~~WITHDRAWN~~
~~Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Williams Scotsman International, Inc., for the purchase and installation of a modular building on the same terms and conditions afforded the National Joint Powers Alliance (NJPA), in the total amount not to exceed \$2,244,000 including tax, plus a 15 percent contingency (or \$336,600), if necessary and if funds are available. (District 5)~~

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

25. [10-0065](#) Recommendation to receive and file the application of MCK & Company LLC, dba Cat Man Blu, for a premise-to-premise and a stock transfer of an Alcoholic Beverage Control License, at 51-53 South Pine Avenue, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

26. [10-0066](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of District Wine Incorporated, dba District Wine Incorporated, for an original Alcoholic Beverage Control License, at 144 Linden Avenue, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

27. [10-0067](#) Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Sean Eugene McIntyre and Tina Lynn McIntyre, dba Naples Gourmet Grocer, for an original Alcoholic Beverage Control License, at 5650 East 2nd Street, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

28. [10-0085](#) Recommendation to receive and file the application of K C Branaghans LLC, dba K C Branaghans, for an original Alcoholic Beverage Control License, at 5734 East 2nd Street, and submit a Public Notice of Protest. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

29. [10-0068](#) WITHDRAWN
~~Recommendation to authorize the acceptance of a conservation easement in lieu of fee for four acres of property north of Second Street owned by LCW Partners, LLC, as part of the real estate exchange approved by City Council on August 4, 2009. (Districts 1,3)~~

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

30. [10-0030](#) Recommendation to receive and file strategy to restore Public Access television in Long Beach. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

31.

32.

33.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, January 19, 2010 – Tidelands and Harbor Committee at 3:00 P.M., Council Chamber.

Tuesday, January 19, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, January 26, 2010 – Budget Oversight Committee at 4:00 P.M., Council Chamber.

Tuesday, February 2, 2010 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, February 9, 2010 – Public Safety Committee at 3:00 P.M., Council Chamber.

Tuesday, February 9, 2010 – Housing Authority at 4:30 P.M., Council Chamber.

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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